

SDLN Executive Committee Minutes

10.10.13

10:00am – 11:00am CT

Attendance: Ethelle Bean, Patty Andersen, Warren Wilson, Ronelle Thompson, Nancy Sabbe, Elvita Landau

Not in attendance: Sam Gingerich, Daria Bossman

Also in attendance: Colleen Kirby, Nichole Golinvaux, Nina Mentzel

Approval of September 12, 2013 minutes: Motion to approve by Patty. Seconded by Ethelle. Motion carried; minutes will be posted.

Executive Director:

General Update - Due to the winter storm, the server room at SDLN lost air conditioning on Saturday morning. As a result we had to shut down the servers to protect the data. Servers were back up and running on Sunday around 1:00pm. Nichole is leaving her position with SDLN at the end of the month and the position is currently being advertised.

Training update - Nina had a full session at SDLA. She went through all the version .21 and .22 updates as well as the electronic resources. She will continue to work with libraries through the fall on database training. She will also work on posting some video training to the website.

FY14 YTD Budget - Hardware maintenance is slightly over budget. The interest is expected to be posted yet this month and will hopefully be in next month's report.

Unfinished Business:

Migration Update - The participation agreement rough draft has been shared with the committee members. A conference call will be scheduled to review with the members. There was a request from Daria Bossman that there be representation from public school libraries. Ann Smith has been approached to participate and has expressed an interest in doing so. Ethelle will forward the information to her and bring her up to speed.

ALEPH v.21 Update - Grupo Maya provided an estimate of 65 hours to perform the ORACLE upgrade on both the test and production servers. That would amount to a \$6,500 consulting contract. When asked whether the ORACLE upgrade would require new hardware Warren said no.

New Business:

Advisory Council Draft Minutes - Draft minutes will be posted on the website.

Dropped Library Records - When member libraries are leaving SDLN what happens to their patron and bib records? There is currently no policy and Warren will work on putting a policy together for review at the next meeting.

Sharing EC Materials - We will begin copying the agenda and minutes to the Board of Regents library directors.

Next Meeting - November 14th

Meeting adjourned 9:30am MT